

Approved as to Form and Legality

Date

  
 .....  
 County Counsel
April 21, 2015  
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
 AUTHORIZE PAYMENT TO TRIMBOLI & PRUSINOWSKI,  
 FOR PROFESSIONAL LEGAL SERVICES REGARDING  
 LABOR ISSUES AT THE OFFICE OF THE MERCER  
 COUNTY SHERIFF. AMOUNT: \$11,623.41

WHEREAS, the County of Mercer entered into a Professional Service Contract with Trimboli & Prusinowski, L.L.C, for professional legal services regarding labor issues at the Mercer County Sheriff's Office, in the amount of \$60,000.00, for the period of April 1, 2014 through March 31, 2015, as per Resolution No. 2014-320, adopted June 12, 2014; and,

WHEREAS, the actual amount needed for professional legal services exceeded the approved amount by an additional \$11,623.41, resulting in a new total amount of \$71,623.41; and,

WHEREAS, Trimboli & Prusinowski, L.L.C., 268 South Street, Morristown, New Jersey, 07960, has provided said professional legal services for the period of April 1, 2014 through March 31, 2015; and,

 .....  
 Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz	X				✓	
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

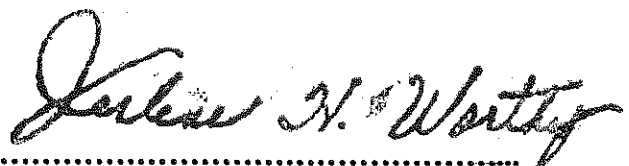
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2015 Mercer County Budget; now therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes payment to Trimboli & Prusinowski, L.L.C, in the amount of \$11,623.41, for the provision of professional legal services regarding labor issues at the Office of the Mercer County Sheriff; and,.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward copies of this certified Resolution: to Trimboli & Prusinowski, L.L.C., the Mercer County Sheriff's Office, and to County Counsel.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel
April 21, 2015  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A PROFESSIONAL  
 SERVICES AGREEMENT (AWARDED THROUGH A NON-  
 FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS,  
 INC. FOR THE PROVISION OF ENGINEERING DESIGN  
 AND CONSTRUCTION MANAGEMENT SERVICES  
 RELATED TO THE SECURITY FENCE IMPROVEMENT  
 PROJECT AT THE TRENTON-MERCER AIRPORT.  
 PERIOD: APRIL 24, 2015 THROUGH APRIL 23, 2016.  
 AMOUNT NOT TO EXCEED: \$86,800.00

WHEREAS, Mercer County has a need to acquire professional engineering design  
 and construction management services to be provided, awarded through a (non-fair and  
 open contract), pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, Mercer County has determined and certified in writing that the value  
 of the acquisition will exceed \$17,500.00; and,

WHEREAS, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106 has  
 agreed to provide said services as defined in Attachment "A" Scope of Services for the  
 period of April 24, 2015 through April 23, 2016 in the amount not to exceed \$86,800.00 as  
 outlined in Attachment "B"; and,

 .....  
 Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz	X				✓	
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

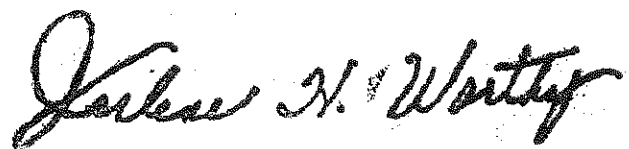
-2-

WHEREAS, Urban Engineers, Inc., has submitted a Political Contribution Disclosure Certification which certifies that Urban Engineers, Inc., Engineering and Management Consultants has not made any reportable contributions to a political candidate or elected official of the County of Mercer in the previous one year, and that the Agreement will prohibit the firm of Urban Engineers, Inc., from making any reportable contributions through the terms of the Agreement; and,

WHEREAS, the local Public Contracts Law N.J.S.A. 40A:11 et. seq) permits "non-fair and open process" for awarding of contracts for Professional Services; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement (awarded through a non-fair and open process) with Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106, for the provision of Engineering Design and Construction Management Services related to the Fence Security Project at the Trenton-Mercer Airport for the period of April 24, 2015 through April 23, 2015 in the amount not to exceed \$86,800.00.
2. The Political Contribution Disclosure Certification and the Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, as required by law within ten (10) days of passage.
4. The Clerk to the Board shall forward one (1) original executed contract and one (1) certified copy of this Resolution to Dale E. Russell, P.E., Senior Project Manager, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106, and one (1) certified copy of this Resolution and an executed copy of the contract to the Deputy Administrator/Director; the Airport Manager, and to Mercer County Counsel.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

 April 21, 2015  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE AN AGREEMENT  
 WITH THE NEW JERSEY DEPARTMENT OF  
 TRANSPORTATION FOR FISCAL YEAR 2015  
 ANNUAL TRANSPORTATION PROGRAM FOR  
 COUNTY AID TO VARIOUS BRIDGES IN MERCER  
 COUNTY. TOTAL AMOUNT: \$2,808,700.00

WHEREAS, the New Jersey Department of Transportation, Division of Local Aid and Economic Development, has informed the County of Mercer of available County aid funding from their fiscal year 2015 Annual Transportation Program for County bridge projects; and,

WHEREAS, the County of Mercer has completed and submitted the New Jersey Department of Transportation SAGE Application to the New Jersey Department of Transportation for State Aid, Mercer County will receive upon approval, \$2,808,700.00, for the following County bridge projects:

 .....  
 Clerk to the Board

### RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz	X				✓	
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

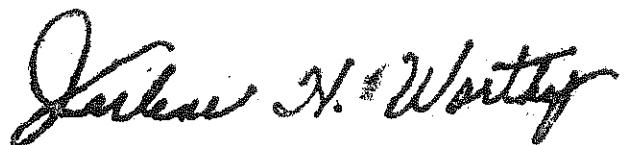
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

- Bridge 212.12-River Drive over Branch of Delaware River (Hopewell Twp.)
- Bridge 218.1-River Drive over Branch of Delaware River (Hopewell Twp.)
- Bridge 250.3-Carter Road (CR 569) over Bedens Brook (Hopewell Twp.)
- Bridge 350.1-Cherry Valley Road over Tributary to Bedens Brook (Princeton)
- Bridge 350.3 Cherry Valley Road over Tributary to Bedens Brook (Princeton)
- Bridge 543.7-Carter Road (CR 569) over Shipetaukin Creek (Lawrence Twp.)
- Bridge 672.4- South Broad Street over Doctor's Creek (Hamilton Twp.)
- Bridge 745.3- Old Trenton Road (CR 535) over Bridegroom Run (West Windsor Twp.)
- Bridge 762.1- Cranbury Road (CR 615) over Bear Brook (West Windsor Twp.)
- Bridge 863.10 -Maxwell Road over Timber Run (Hightstown Boro.); now, therefore,

BE IT RESOLVED, that County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement with the New Jersey Department of Transportation, Division of Local Aid and Economic Development, for Fiscal Year 2015 Annual Transportation Program for County Aid to various bridges in Mercer County in the total amount of \$2,808,700.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) certified copies of this Resolution, together with four (4) executed copies of the Agreement, to the Office of the County Engineer for further processing, and a copy of each to the Deputy Administrator/Director of the Mercer County Department of Transportation and Infrastructure.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel
April 21, 2015  
.....

AMEND RESOLUTION NO. 2013-409, ADOPTED AUGUST 22, 2013 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PASSENGER FACILITY CHARGE (PFC) APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE TRENTON MERCER AIRPORT – AMEND RESOLUTION TO INCREASE FUNDING FOR VARIOUS AVIATION RELATED CAPITAL PROJECTS WITH THE FAA FOR THE TRENTON-MERCER AIRPORT. PROPOSED EFFECTIVE DATE: AUGUST 1, 2013 ESTIMATED EXPIRATION DATE: JULY 31, 2016 (NO COUNTY FUNDS) (AMENDMENT NO. 1)

WHEREAS, the County of Mercer has been granted the authority by the Federal Aviation Administration to collect a Passenger Facility Charge (PFC) to fund various aviation related capital projects at the Trenton-Mercer Airport; and,

WHEREAS, the County Executive submitted a Passenger Facility Charge Application to the Federal Aviation Administration to collect PFC's to fund the Sponsor's share of various aviation-related capital projects at the Trenton-Mercer Airport, as per Resolution No. 2013-409, dated August 22, 2013; and,

 .....  
 Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	NV.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	NV.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz	X				✓	
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

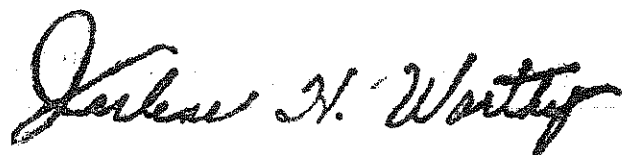
WHEREAS, said authority to collect authorized funds will be exhausted before the application expiration date of July 31, 2016; and,

WHEREAS, an Amendment (Amendment No. 1) is now required to be filed with the Federal Aviation Administration, to apply additional PFC revenue for various aviation related capital projects at the Trenton-Mercer Airport; and,

WHEREAS, the Federal Aviation Administration requires that the County assures that a Resolution, motion or similar action has been duly adopted or passed as an official act of the public agency's governing body directing and authorizing the County Executive or his Designee to act as the official representative of the public agency to act in connection with the Application; now therefore,

BE IT RESOLVED,

1. Resolution No. 2013-409, adopted August 22, 2013, is hereby amended (Amendment No. 1) to the Passenger Facility Charge Application to apply additional PFC funding for various aviation related capital projects at the Trenton-Mercer Airport.
2. The Clerk to the Board shall forward four (4) certified copies of this Resolution and the PFC Amendment to the Airport Manager for further distribution and shall forward one (1) certified Resolution and copy of the PFC Amendment to the Deputy Administrator/Director.



.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 County Counsel

April 21, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD ACCEPT A GRANT RENEWAL AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE 2015 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. AMOUNT: \$1,025,733.00 [\$796,327.00 (STATE FUNDS); \$229,406.00 (COUNTY MATCH FUNDS)]

WHEREAS, the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services has formally communicated their desire to continue funding the 2015 Mercer County Comprehensive Alcoholism and Drug Abuse services program for Mercer County residents, this Grant Renewal Award is in the amount of \$1,025,733.00 (\$796,327.00 State Funds; \$229,406.00 County Match Funds), covering the period of January 1, 2015 through December 31, 2015; and,

WHEREAS, the governing body of Mercer County desires to further the public interest by accepting a Grant from the State of New Jersey in the amount of \$1,025,733.00 (\$796,327.00 State Funds; \$229,406.00 County Match Funds) to provide funding for same; and,

 .....  
 Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz	X				✓	
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

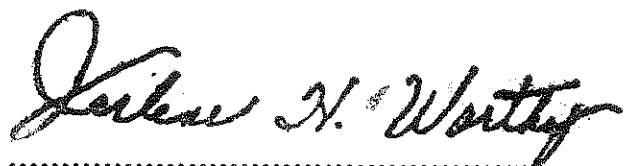
WHEREAS, approval of the Grant Renewal Application and the executed Contract were awarded, as per Resolution No. 2014-571, adopted on November 13, 2014; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2015 Mercer County Budget; and,

WHEREAS, the services under the Grant Award will enable the County of Mercer to perform the duties assigned in the Mercer County Comprehensive Alcoholism and Drug Abuse Plan; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board hereby accept a Grant Renewal Award from the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services for the 2015 Mercer County Comprehensive Alcoholism and Drug Abuse services program for Mercer County residents in an amount not to exceed \$1,025,733.00 (\$796,327.00 State Funds; \$229,406.00 County Match Funds) for the Grant period of January 1, 2015 through December 31, 2015.
2. The Clerk to the Board shall forward one (1) certified copy of this Resolution to: Jose Gonzalos, Director, Office of Treatment Services, New Jersey Department of Human Services, Division of Mental Health and Addiction Services, PO Box 362, Trenton, New Jersey 08625-00362; one (1) copy to the Mercer County Department of Human Services Contract Unit, and the Mercer County Office on Addiction Services.



.....  
*Clerk to the Board*

Date \_\_\_\_\_

County Counsel

## Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz	X				✓	
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

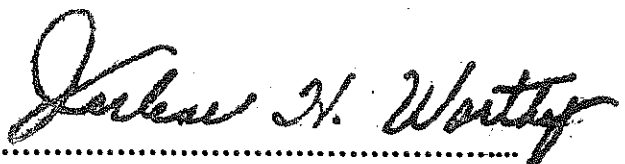
-2-

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has approved said plan in the amount of \$435,401.00 (No County Funds) for the period of July 1, 2015 through June 30, 2016, to carry out the administration of the Governor's Municipal Alliance to Prevent Alcoholism and Drug Abuse Grant; and,

WHEREAS, the County of Mercer will enter into a Shared Services Agreement with the Municipalities to provide substance abuse prevention services; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board be and are hereby authorized to execute and submit a Grant Renewal Application to the Governor's Council on Alcoholism and Drug Abuse in the total amount of \$435,401.00 (No County Funds) for the period of July 1, 2015 through June 30, 2016.
2. The Clerk to the Board shall forward two (2) executed copies of this Grant Renewal Application, along with two (2) certified copies of this Resolution to the Mercer County Office on Addiction Services for distribution to the Governor's Council on Alcoholism and Drug Abuse, and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

April 21, 2015

COUNTY EXECUTIVE AND CLERK TO  
THE BOARD AUTHORIZED TO EXECUTE  
A SHARED SERVICES AGREEMENT WITH  
EWING TOWNSHIP FOR THE PROVISION  
OF MUNICIPAL ALLIANCE  
PROGRAMMING FOR DRUG AND  
ALCOHOL PREVENTION. PERIOD: JULY  
1, 2015 THROUGH JUNE 30, 2016.  
AMOUNT: \$31,228.00. (NO COUNTY  
FUNDS)

WHEREAS, Ewing Township and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for Municipal Alliance Programming; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse; and,

WHEREAS, it is understood that the County of Mercer and Ewing Township are entering into this Agreement in an effort to maximize benefits and improve municipal and county drug and alcohol prevention and education; and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz	X				✓	
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and Ewing Township have agreed to have the Mercer County Office of Addiction Services provide drug and alcohol prevention and education programming; and,

WHEREAS, funds for this purpose are contingent upon inclusion and the adoption of the 2015 and 2016 Mercer County Budgets; and,

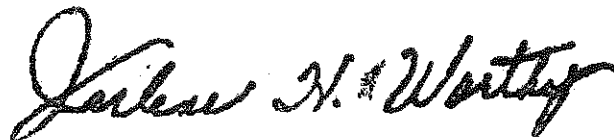
WHEREAS, Ewing Township accepts the obligation to monitor quarterly costs of activities; and,

WHEREAS, Ewing Township acknowledges that all equipment received as a result of this Agreement shall be owned by the township, and they will be responsible for future maintenance of said equipment operated by them; and,

WHEREAS, in exchange for receiving the within service, Ewing Township agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office on Addiction Services; now, therefore;

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with Ewing Township for the provision of Municipal Alliance Programming for drug & alcohol prevention, for the period of July 1, 2015 to June 30, 2016, in an amount of \$31,228.00 (No County Funds) programs.
2. The Clerk to the Board shall forward a certified copy of the executed Agreement, along with a certified copy of this Resolution to the Municipal Clerk, Ewing Township, 2 Jake Garzio Drive, Trenton, New Jersey 08628; The Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover Street, CN 345, Trenton, New Jersey 08625-0845; a copy of to the Mercer County Department of Human Services Contract Unit; and a copy to the Office of Addiction Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel
April 21, 2015  
.....

COUNTY EXECUTIVE AND CLERK TO  
THE BOARD AUTHORIZED TO EXECUTE  
A SHARED SERVICES AGREEMENT WITH  
WEST WINDSOR /PLAINSBORO  
TOWNSHIPS FOR THE PROVISION OF  
MUNICIPAL ALLIANCE PROGRAMMING  
FOR DRUG AND ALCOHOL PREVENTION.  
PERIOD: JULY 1, 2015 THROUGH JUNE 30,  
2016. AMOUNT: \$22,984.00. (NO COUNTY  
FUNDS)

WHEREAS, West Windsor/Plainsboro Townships and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for Municipal Alliance Programming; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse; and,

WHEREAS, it is understood that the County of Mercer and West Windsor/Plainsboro Townships are entering into this Agreement in an effort to maximize benefits and improve municipal and county drug and alcohol prevention and education; and,

 .....  
 Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz	X				✓	
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and West Windsor and Plainsboro Townships have agreed to have the Mercer County Office of Addiction Services provide drug and alcohol prevention and education programming; and,

WHEREAS, funds for this purpose are contingent upon inclusion and the adoption of the 2015 and 2016 Mercer County Budgets; and,

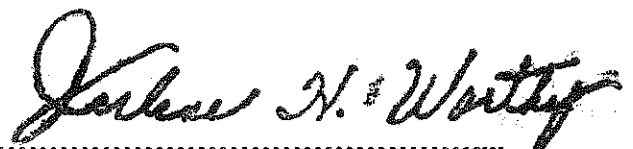
WHEREAS, West Windsor/Plainsboro Townships accept the obligation to monitor quarterly costs of activities; and,

WHEREAS, West Windsor and Plainsboro Townships acknowledge that all equipment received as a result of this Agreement shall be owned by the Township, and they will be responsible for future of said equipment operated by them; and,

WHEREAS, in exchange for receiving the within service, West Windsor/Plainsboro Townships agree to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office on Addiction Services; now, therefore;

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Shared Services Agreement between the County of Mercer and West Windsor and Plainsboro Townships for the provision of municipal alliance programming for drug and alcohol prevention for the period of July 1, 2015 through June 30, 2016 in the amount of \$22,984.00.
2. The Clerk to the Board shall forward one (1) certified copy of the executed Agreement along with one (1) certified copy of this Resolution to Sharon Young Township Clerk, West Windsor, 641 Plainsboro Road, Suite A, Plainsboro, New Jersey 08536; one (1) Carol Young Township Clerk, Plainsboro Township, Suite A, Plainsboro, New Jersey, 08536; one (1) to The Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover street, CN 345, Trenton, New Jersey 08625-0845; one (1) to the Mercer County Department of Human Services Contract Unit, and one (1) to the Office of Addiction Services.



.....  
Clerk to the Board



Approved as to Form and Legality

Date

.....  
  
 County Counsel

April 21, 2015

COUNTY EXECUTIVE AND CLERK TO  
 THE BOARD AUTHORIZED TO EXECUTE  
 A SHARED SERVICES AGREEMENT WITH  
 EAST WINDSOR TOWNSHIP FOR THE  
 PROVISION OF MUNICIPAL ALLIANCE  
 PROGRAMMING FOR DRUG AND  
 ALCOHOL PREVENTION AND  
 EDUCATION PROGRAMS. PERIOD: JULY  
 1, 2015 THROUGH JUNE 30, 2016. TOTAL  
 AMOUNT: \$22,104.00 (NO COUNTY  
 FUNDS)

WHEREAS, East Windsor Township and the County of Mercer are interested in entering into a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for municipal alliance programming; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse; and,

WHEREAS, it is understood that the County of Mercer and East Windsor Township are entering into a Shared Services Agreement in an effort to maximize benefits and improve municipal and County drug and alcohol prevention and education; and,

.....  
 Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz	X				✓	
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and East Windsor Township have agreed to have the Mercer County Office of Addiction Services provide drug and alcohol prevention and education programming; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

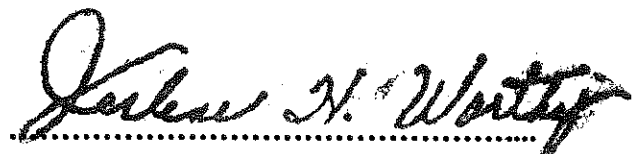
WHEREAS, East Windsor Township accepts the obligation to monitor quarterly costs of activities; and,

WHEREAS, East Windsor Township acknowledges that all equipment received as a result of this Agreement shall be owned by the Township, and they will be responsible for future maintenance of said equipment operated by them; and,

WHEREAS, in exchange for receiving the within service, East Windsor Township agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office on Addiction Services; now, therefore;

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement between the County of Mercer and East Windsor Township for the provision of municipal alliance programming for drug and alcohol prevention and education programs, for the period of July 1, 2015 through June 30, 2016, in the total amount of \$22,104.00 (No County Funds).
2. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement to Gretchen McCarthy, Municipal Clerk, East Windsor Township, 16 Lanning Blvd., East Windsor, New Jersey 08520, the Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover Street, CN 345, Trenton, New Jersey 08625-0845, the Mercer County Department of Human Services Contract Unit, and the Office of Addiction Services.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

April 21, 2015

  
 .....  
 County Counsel

COUNTY EXECUTIVE AND CLERK  
 TO THE BOARD AUTHORIZED TO  
 EXECUTE A FARM LEASE WITH  
 WILLIAM BAKER FOR A PORTION  
 OF THE LAND COMMONLY  
 KNOWN AS "COUNTY OF MERCER"  
 (FORMERLY PRINCETON  
 RESEARCH LANDS/SAWMILL  
 ROAD)", TOWNSHIP OF  
 HAMILTON. PERIOD: JANUARY 1,  
 2015 THROUGH DECEMBER 31, 2015  
 AMOUNT PAID TO MERCER  
 COUNTY: \$3,270.00

WHEREAS, the County of Mercer is desirous of permitting farming  
 activity on certain County-owned land; and,

WHEREAS, Mercer County purchased the property for farmland  
 preservation purposes in 2014; and,

WHEREAS, in the future the County intends to auction the farmland, deed  
 restricted, at public auction; and,

WHEREAS, it is desirable to continue the farming operation on the  
 property during the period prior to auction; and,

 .....  
 Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz	X				✓	
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, Local Lands and Buildings Law, N.J.S.A. 40A:12-14.1, permits leasing of County-owned land, without bidding, to the farmer who was farming the land at the time the land was acquired by the County; and,

WHEREAS, William Baker has been farming the County of Mercer (formerly Princeton Research Lands/Sawmill Road) property and is desirous of continuing to do so; and,

WHEREAS, William Baker will farm approximately 109 acres of said land; and,

WHEREAS, William Baker will pay the County \$3,270.00 annually, based on a per acre charge; and,

WHEREAS, said lease is for a one year term, terminating on December 31, 2015; and,

WHEREAS, prior to termination, said lease provides for one-year renewals at the County's sole option; and,

WHEREAS, it is deemed in the best interest of the County to enter into said Lease upon the terms and conditions as set forth in the Lease Agreement; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute said Farm Lease with William Baker for a portion of the land commonly known as "County of Mercer" (formerly Princeton Research Lands/Sawmill Road) property, Township of Hamilton for a period of January 1, 2015 through December 31, 2015, for a total amount of \$3,270.00 paid to the County of Mercer.

2. The Clerk to the Board shall forward one (1) originally signed copy of said Farm Lease, together with three (3) certified copies of this Resolution to the Planning Division for distribution.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel
April 21, 2015  
.....

COUNTY EXECUTIVE AND CLERK TO  
THE BOARD AUTHORIZED TO EXECUTE  
A FARM LEASE WITH JUAN CARLILE  
FOR A PORTION OF THE LAND  
COMMONLY KNOWN AS "VILLAGE  
GREEN" TOWNSHIP OF HAMILTON FIVE  
YEAR PERIOD: JANUARY 1, 2015 TO  
DECEMBER 31, 2019 AMOUNT TO  
MERCER COUNTY: \$210.00 LEASE PER  
YEAR TOTAL AMOUNT: \$1,050.00

WHEREAS, the County of Mercer is desirous of permitting farming activity on  
designated areas within County-owned parkland; and,

WHEREAS, such land is encumbered by restrictions of the State of New Jersey  
Green Acres program; and,

WHEREAS, the rules and regulations of the Green Acres program allow the  
County to rent parkland for agricultural use; and,

WHEREAS, Local Lands and Buildings Law, N.J.S.A. 40A:12-14.1, permits  
leasing of County-owned land, without bidding, to the farmer who was farming the land  
at the time the land was acquired by the County; and,

 .....  
 Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	NV.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	NV.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz	X				✓	
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, Juan Carlile has been farming a portion of the Village Green property located in Hamilton Township and is desirous of continuing to do so; and,

WHEREAS, Mr. Carlile will farm approximately seven (7) acres of said land; and,

WHEREAS, Mr. Carlile will pay the County \$210.00 annually, based on a per acre charge; and,

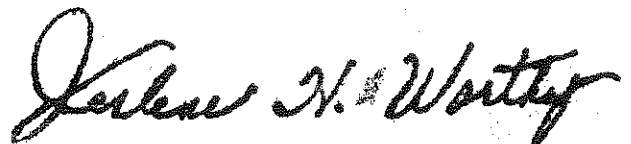
WHEREAS, said Lease Agreement is for a five year term, terminating on December 31, 2019; and,

WHEREAS, it is deemed in the best interest of the County to enter into said Lease upon the terms and conditions as set forth in the Lease; now, therefore,

BE IT RESOLVED, that

1. The County Executive and Clerk to the Board be and are hereby authorized to execute said Lease with Juan Carlile for a portion of the land commonly known as "Village Green" for a five year period from January 1, 2015 to December 31, 2019. Amount to Mercer County: \$210 per year for a total amount of \$1,050.00; and.

2. The Clerk to the Board shall forward three (3) originally signed copies of said Lease, together with three (3) certified copies of this Resolution to the Planning Division for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel
April 21, 2015  
.....

COUNTY EXECUTIVE AND CLERK TO  
THE BOARD AUTHORIZED TO EXECUTE  
A PROPRIETARY SOFTWARE  
MAINTENANCE AND SUPPORT  
AGREEMENT WITH TRITECH SOFTWARE  
SYSTEMS FOR EMERGENCY MEDICAL  
SERVICES (EMS) COMPUTER AIDED  
DISPATCH (CAD) SOFTWARE SUPPORT  
SERVICES TO BE PROVIDED TO THE  
COUNTY OF MERCER. PERIOD: JANUARY  
1, 2015 TO DECEMBER 31, 2015. AMOUNT  
NOT TO EXCEED \$74,549.69

WHEREAS, the County of Mercer is in need of renewing the annual Proprietary Software Maintenance and Support Agreement for the Computer Aided Dispatch (CAD) required for the administration of Emergency Medical Services (EMS) Dispatch for the Mercer County Emergency Services Communications Center; and,

WHEREAS, the County of Mercer is renewing an annual agreement with TriTech Software Systems, 79477 Waples Street, Suite 100, San Diego, CA 92121, at a cost not to exceed \$74,549.69 for maintenance and support services for the period of January 1, 2015 to December 31, 2015; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in & adoption of the 2015 Mercer County Budget; now, therefore,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz	X				✓	
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

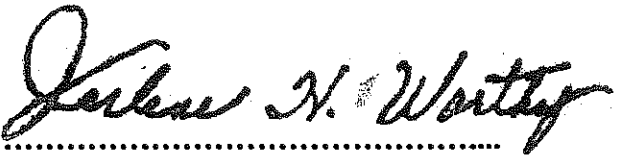
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11.5-dd et. Seq.) provides an exception to the bidding requirements for the support or maintenance of proprietary software; and,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Software Maintenance and Support Agreement with TriTech Software Systems for emergency medial services (EMS) computer aided dispatch (CAD) software support services for the County of Mercer for the period of January 1, 2015 to December 31, 2015 at a cost not to exceed \$74,549.69.
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5-dd et seq.).
3. The Clerk to the Board shall forward three (3) copies of this Resolution, along with three (3) executed copies of the Agreement, to the Office of Shared Services for further distribution.

  
.....  
Clerk to the Board



Approved as to Form and Legality

Date

County Counsel

April 21, 2015

THE COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TYLER TECHNOLOGIES INC. FOR THE CIVILSERVE AND CIVILVIEW SYSTEMS TO BE PROVIDED TO THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. AMOUNT NOT TO EXCEED \$27,000.00

WHEREAS, the County of Mercer is in the need of software maintenance and support for the CivilServe and the CivilView Systems in the Sheriff's Department and,

WHEREAS, the County of Mercer has negotiated a Proprietary Software Maintenance Agreement with Tyler Technologies Inc, One Tyler Dr., Yarmouth, ME 04096 at a cost not to exceed \$27,000.00 for the period January 1, 2015 through December 31, 2015; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11.5-dd et.seq.) provides an exception to the bidding requirements for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software; and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz	X				✓	
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

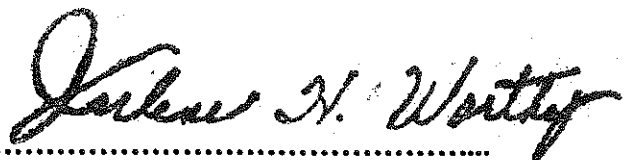
WHEREAS, funds for this purpose are contingent upon the inclusion in an the adoption of the 2015 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Software Maintenance and Support Agreement with Tyler Technologies Inc. for the Civilserve and CivilView Systems to be provided to the County of Mercer for the period of January 1, 2015 thru December 31, 2015 at a cost not to exceed \$27,000.00.

2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5-dd et seq.).

3. The Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Agreement to the Director of Information Technology.



.....  
*Clerk to the Board*



-2-

WHEREAS, the Mercer County Consortium has sought input on its HOME Application in accordance with its Citizen Participation Plan; and,

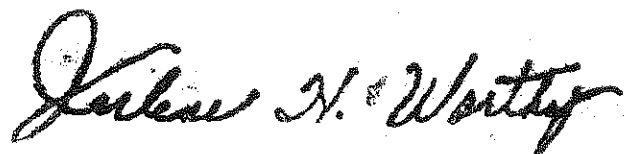
WHEREAS, for the Program Year 2015 funds will be made available to Mercer County Consortium through the United States Department of Housing and Urban Development (HUD) - HOME Investment Partnerships Program which totals approximately \$423,788.00; and,

WHEREAS, the Mercer County Consortium offers assistance through the First-Time Homebuyer Program; Housing Rehabilitation Program; and Housing Production Program; and,

WHEREAS, Mercer County will comply with the acquisition and relocation requirements set forth 49 CFR 24 in connection with any activity assisted with funding under the HOME programs; now, therefore,

BE IT RESOLVED, that the County Executive is hereby authorized to submit an Application to the United States Housing and Urban Development (HUD) for the HOME Investment Partnerships Program in the amount of approximately \$ 423,788.00 due to HUD by May 15, 2015; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) original copies of the signed Application and three (3) certified copies of this Resolution to the Office of Mercer County Housing and Community Development for distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

County Counsel

April 21, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A GRANT AGREEMENT  
 WITH THE STATE OF NEW JERSEY DIVISION OF  
 ELECTIONS FOR THE COUNTY OF MERCER TO  
 PARTICIPATE IN THE HELP AMERICA VOTE ACT  
 (HAVA) SECTION 261 GRANT INITIATIVE PROGRAM  
 FOR UPGRADES TO THE HANDICAP ENTRANCE -  
 INTERIOR LANDING AT THE MCDADE  
 ADMINISTRATION BUILDING, CITY OF TRENTON.  
 AMOUNT: \$14,475.00. PERIOD: MARCH 25, 2014 TO  
 SEPTEMBER 30, 2015 (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey- Division of Elections has awarded the Mercer County Board of Elections funds in the amount of \$14,475.00 through the State of New Jersey-Division of Elections HAVA Section 261 Grant Initiative Program; and,

WHEREAS, said funding has been awarded to upgrade handicap voter accessibility entrance at the McDade Administration Building in Mercer County for the period of March 25, 2015 to September 30, 2015; and,

WHEREAS; the Mercer County Board of Elections wishes to participate to the fullest extent with the State of New Jersey-Division of Elections HAVA Section 261 Grant Initiative Program; and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz	X				✓	
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

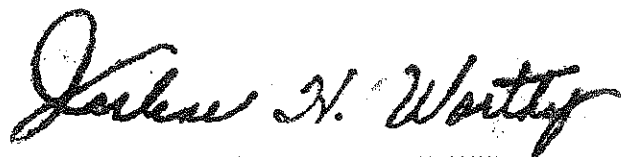
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the aforementioned project does not require any matching funds from the County of Mercer; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement with the State of New Jersey-Division of Elections to participate in the HAVA Section 261 Grant Initiative Program for upgrades to the handicap entrance/interior landing at the McDade Administration Building, 640 South Broad Street, Trenton, New Jersey, for the period of March 25, 2015 to September 30, 2015, with a total Grant amount of \$14,475.00 (No County Funds)
2. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Grant Agreement to the Mercer County Election Board.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

April 21, 2015

  
 .....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A GRANT AGREEMENT  
 WITH THE STATE OF NEW JERSEY DIVISION OF  
 ELECTIONS FOR MERCER COUNTY TO PARTICIPATE  
 IN THE HELP AMERICA VOTE ACT (HAVA)  
 SECTION 261 GRANT INITIATIVE PROGRAM FOR  
 RAMP AND RAILINGS AT TWO POLLING  
 LOCATIONS IN THE CITY OF TRENTON -DIVISION  
 OF ELECTIONS. AMOUNT: \$67,320.00. PERIOD:  
 MARCH 25, 2015 TO SEPTEMBER 30, 2015. (NO  
 COUNTY FUNDS)

WHEREAS, the State of New Jersey- Division of Elections has awarded the Mercer County Board of Elections funds in the amount of \$67,320.00, through the State of New Jersey-Division of Elections HAVA Section 261 Grant Initiative Program; and,

WHEREAS, said funding has been awarded to upgrade handicap voter accessibility access at two polling locations ( Monument School and Grace A. Dunn School), under the jurisdiction of Trenton Public Schools in Mercer County for the period of March 25, 2015 to September 30,2015, for a grant amount of \$67,320.00; and,

WHEREAS, the Mercer County Board of Elections wishes to participate to the fullest extent with the State of New Jersey- Division of Elections HAVA Section 261 Grant Initiative Program; and,

 .....  
 Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz	X				✓	
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

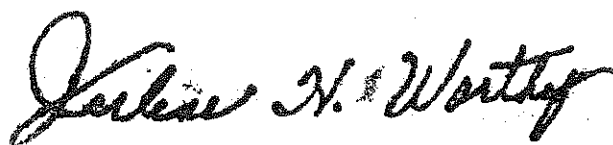
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the aforementioned project does not require any matching funds from the County of Mercer; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement with the State of New Jersey-Division of Elections for the County of Mercer to participate in the HAVA Section 261 Grant Initiative Program for the ramp and railings at the Monument School and Grace A. Dunn School, in the City of Trenton, for the period of March 25, 2015 to September 30, 2015, for a Grant amount of \$67,320.00. (No County Funds).
2. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Grant Agreement, to the Mercer County Election Board.



.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

April 21, 2015

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE AN AGREEMENT FOR  
 THE SALE OF SURPLUS PROPERTY NO LONGER  
 NEEDED FOR PUBLIC USE TO BE SOLD ONLINE  
 THROUGH US GOVBID ON MAY 9, 2015 THROUGH  
 MAY 13, 2015. COUNTY COMMISSION FEE  
 TO AUCTIONEER: 3.5%

WHEREAS, the County of Mercer has determined that the attached listing  
 of property "Schedule A" is no longer needed for public use; and,

WHEREAS, the County of Mercer in the State of New Jersey permits the  
 sale of surplus property no longer needed for public use through an online auction  
 service, pursuant to the Local Unit Electronic Technology Pilot Program and  
 Study Act, P.L. 2001, c.30.; and,

WHEREAS, the County of Mercer desires to sell this property online; and,

WHEREAS, said property, as described in the list, which is attached hereto  
 and made a part hereof, is hereby declared to be surplus in accordance with  
 N.J.S.A. 40A:11-36 and pursuant to Local Finance Notice 2008-9; now, therefore,

Clerk to the Board

## RECORD OF VOTE

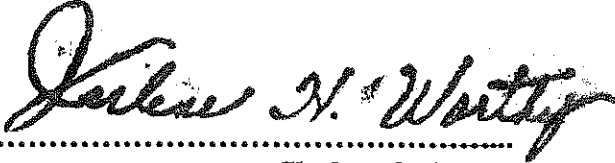
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz	X				✓	
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute an Agreement with US GovBid to post an offer to sell the items listed on "Schedule A", on an auction website, from May 9, 2015 through May 13, 2015, and shall receive a 3.5% commission as compensation for said services; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Motor Pool, Mercer County Prosecutor, Office of Insurance and Risk Management and the Department of Purchasing.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel
April 15, 2015  
.....

AWARD OF BID RECEIVED FEBRUARY 27, 2015 TO CNS CLEANING CO., INC., FOR JANITORIAL SERVICES AT THE MERCER COUNTY VETERAN'S HOME AND THE MERCER COUNTY CONNECTION AMOUNT NOT TO EXCEED: \$21,120.00 (MERCER COUNTY VETERAN'S HOME - \$7,320.00; MERCER COUNTY CONNECTION - \$13,800.00) (ADDITIONAL HOURLY RATE OF \$13.35 FOR UNSPECIFIED SERVICES REQUIRED). PERIOD: APRIL 13, 2015 THROUGH APRIL 12, 2017(AB2015-03)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for janitorial services at the Mercer County Veteran's Home and the Mercer County Connection, through bid terms and specifications, as provided by law; and,

WHEREAS, four (4) separate sealed bids were received on February 27, 2015 in connection with the aforementioned services; and,

WHEREAS, the bid of CNS Cleaning Co., Inc. 501 Cambria Avenue, Suite 131, Bensalem, PA 19020-7213, be awarded for a period of April 13, 2015 to April 12, 2017, in the amount not to exceed \$21,120.00 (Mercer County Veteran's Home - \$7,320.00; Mercer County Connection - \$13,800.00) (additional hourly rate of \$13.35 for unspecified services required); and,

 .....  
 Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz	X				✓	
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

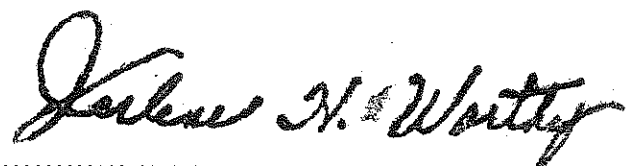
-2-

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution: said certification is on file with the Clerk to the Board and such funds are contingent upon inclusion in and adoption of 2015, 2016 and 2017 Mercer County Budget; now therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Veteran's Home, the Mercer County Connection, and the Purchasing Agent for further distribution.

A handwritten signature in cursive script, reading "Karen N. Worthy". The signature is written in dark ink and is positioned above a dotted line.

*Clerk to the Board*

Approved as to Form and Legality

Date

April 21, 2015

County Counsel

AWARD OF BID RECEIVED MARCH 3, 2015 TO COUNTY BUSINESS SYSTEMS, INC. FOR POLL BOOK PRODUCTION AND PROGRAMMING FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS AMOUNT: \$46,862.00 (\$42,112.00 – POLL BOOK PRODUCTION; \$4,750.00 – PROGRAMMING). PERIOD: APRIL 10, 2015 TO APRIL 9, 2017 (WITH AN OPTION TO EXTEND FOR TWO (2) YEARS IN THE AMOUNT OF \$42,560.00 - POLL BOOK PRODUCTION; \$4,750.00- PROGRAMMING) (AB2015-08)

WHEREAS, the Mercer County Purchasing Agent has advertised bids for Poll Book Production and Programming for the Mercer County Superintendent of Elections through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) sealed bids were received on March 3, 2015 in connection with the aforementioned services; and,

WHEREAS, the bid of County Business Systems, 1574 Reed Road, Pennington, NJ 08534 be awarded for the period of April 10, 2015 to April 9, 2017 in the amount of \$46,862.00 (\$42,112.00 - poll book production; \$4,750.00 – programming), with an option to Extend for two (2) years in the amount of \$42,560.00 - poll book production;- \$4,750.00 programming); and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz	X				✓	
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

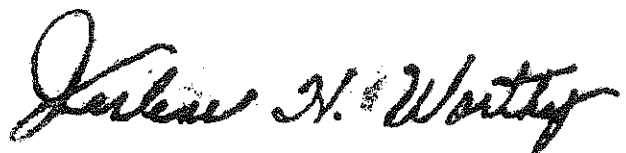
-2-

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said are contingent upon inclusion in & adoption of 2015, 2016, 2017 Mercer County Budget; now, therefore

BE IT RESOLVED, that the County Executive and Clerk to the Board are authorized to execute the said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Superintendent of Elections and the Purchasing Agent for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel
April 21, 2015  
.....

AWARD OF BID RECEIVED MARCH 13, 2015 TO STOUT'S CHARTER SERVICE, INC. FOR SHUTTLE SERVICE AT THE TRENTON-MERCER AIRPORT. SIX MONTH PERIOD: APRIL 24, 2015 TO OCTOBER 23, 2015, WITH THE OPTION TO EXTEND IN SIX (6) MONTH INTERVALS FOR A PERIOD OF TWO YEARS. AMOUNT: \$21,000.00 (HOURLY RATE \$59.00) (AB2015-05)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for shuttle service at the Trenton-Mercer Airport, through bid terms and specifications, as provided by law; and,

WHEREAS, two separate sealed bids were received on March 13, 2015 in connection with the aforementioned services; and,

WHEREAS, the bid of Stout's Charter Service, Inc., 20 Irven Street, Trenton, NJ 08638, shall be awarded for a period of six months, from April 24, 2015 through October 23, 2015, with the option to extend in six month intervals, for a period of two years, in the total amount of \$21,000.00, (hourly rate \$59.00); and,

 .....  
 Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz	X				✓	
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

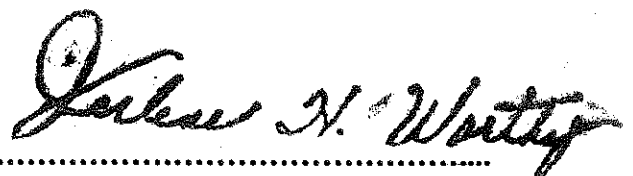
- 2 -

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder;  
and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk to the Board, and funds are contingent upon the inclusion in and the adoption of the 2015 Mercer County Budget; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of the Mercer County Department of Transportation and Infrastructure, the Trenton-Mercer Airport Manager, and the Purchasing Agent for further distribution.



.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

April 21, 2015

County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
RECOGNIZES APRIL 2015 AS COUNTY GOVERNMENT  
MONTH

WHEREAS, the nation's 3,069 counties provide a variety of essential public services to communities serving more than 300 million Americans; and,

WHEREAS, all move America forward by building infrastructure, maintaining roads, and bridges, providing healthcare, administering justice, keeping communities safe, running elections, managing solid waste, keeping records, and much more; and,

WHEREAS, Mercer County and all counties take pride in their responsibility to protect and enhance the health, welfare, and safety of its residents in efficient and cost-effective ways; and,

WHEREAS, through National Association of Counties President Riki Hokama's "Transportation and Infrastructure" initiative, NACO is encouraging counties to focus on how they have improved their communities through road projects, new bridges, building new facilities, water and sewer improvements, and other public works activities; and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz	X				✓	
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

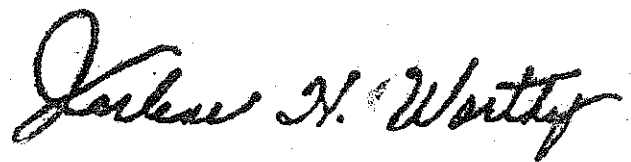
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, in order to remain healthy, vibrant, safe, and economically competitive, America's counties provide transportation and infrastructure services that play a key role in everything from residents' daily commutes to shipping goods around the world; and,

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders does hereby proclaim April 2015 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.



.....  
*Clerk to the Board*